



Sunshine Act Meetings

TIME AND DATE: 11:00 a.m., Wednesday, May 19, 2021.

PLACE: Via Conference Call.

STATUS: This meeting will be open to the public.

MATTERS TO BE CONSIDERED: Special Board of Directors meeting.

Agenda:

- I. Call to Order
- II. Discussion Item Strategic Planning Process Update and Potential Areas of Strategic Focus
- III. Discussion
- IV. Next Steps
- V. Adjournment

Portions Open to the Public: Everything except the Executive Session.

Portions Closed to the Public: Executive Session.

CONTACT PERSON FOR MORE INFORMATION:

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Billing Code: 7570-02

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